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REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE INCORPORATED VILLAGE OF
ISLAND PARK, NASSAU COUNTY, NEW YORK

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June 20, 2024

7:03 p.m.

BOARD MEMBERS:

- MICHAEL MCGINTY, Mayor
- MATTHEW G. GRACI, Not Present
- ROBERT O. TICE, Trustee
- MICHAEL GAGLIARDI, Trustee
- BARBARA VOLPE-RIED, Trustee
- CLAUDIA ARMENDINGER, Not Present
- TAMI LO CASTRO, Village Deputy Clerk

ALSO PRESENT:

- AMY BOGUSZEWSKI, Stenographer



1 REGULAR MEETING 06-20-2024

2 TRUSTEE GAGLIARDI: I will
3 second.

4 MAYOR MCGINTY: Second by
5 Trustee Gagliardi.

6 DEPUTY CLERK: RESOLVED, that
7 the Board of Trustees has reviewed
8 the Financial Statements for the
9 month of May 2024.

10 MAYOR MCGINTY: On the motion.
11 Mayor McGinty, Aye.

12 DEPUTY CLERK: Trustee
13 Volpe-Ried.

14 TRUSTEE VOLPE-RIED: Aye.

15 DEPUTY CLERK: Trustee Tice.

16 TRUSTEE TICE: Aye.

17 DEPUTY CLERK: Trustee
18 Gagliardi.

19 TRUSTEE GAGLIARDI: Aye.

20 DEPUTY CLERK: Resolution
21 06202024-03 - Board Meeting Minutes.

22 TRUSTEE VOLPE-RIED: So moved.

23 MAYOR MCGINTY: Motion by
24 Trustee Volpe-Ried.

25 TRUSTEE TICE: Second.



1 REGULAR MEETING 06-20-2024

2 MAYOR MCGINTY: Second by
3 Trustee Tice.

4 DEPUTY CLERK: RESOLVED, that
5 all Board Meeting minutes recorded
6 from May 17, 2024 to June 19, 2024
7 stand as written without any
8 corrections, additions, or deletions.

9 DEPUTY CLERK: Mayor McGinty.

10 MAYOR MCGINTY: Aye.

11 DEPUTY CLERK: Trustee
12 Volpe-Ried.

13 TRUSTEE VOLPE-RIED: Aye.

14 DEPUTY CLERK: Trustee Tice.

15 TRUSTEE TICE: Aye.

16 DEPUTY CLERK: Trustee
17 Gagliardi.

18 TRUSTEE GAGLIARDI: Aye.

19 MAYOR MCGINTY: I believe that
20 closes the Resolution portion of the
21 calendar. Motion to close the
22 calendar.

23 TRUSTEE TICE: I will make it.

24 TRUSTEE GAGLIARDI: Second.

25 MAYOR MCGINTY: Motion by



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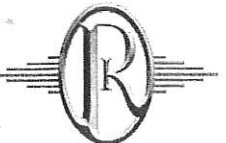
REGULAR MEETING 06-20-2024

Trustee Tice. Second by Trustee
Gagliardi.

On the motion.

(Whereupon, all Board Members
voted unanimously.)

MAYOR MCGINTY: Meeting is
closed.



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C E R T I F I C A T E .

STATE OF NEW YORK)

) Ss.

COUNTY OF NEW YORK)

I, Amy Boguszewski, a Shorthand
(Stenotype) Reporter and Notary
Public, do hereby certify that the
foregoing proceedings, taken at this
time and place aforesaid, is a true
and correct transcription of my
shorthand notes.

I further certify that I am
neither counsel for nor related to any
party to said action, nor in any wise
interested in the result or outcome
thereof.

IN WITNESS WHEREOF, I have
hereunto set my hand this 25th day of
June, 2024.


AMY BOGUSZEWSKI

